



**MEETING OF THE RETIREMENT BOARD  
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND  
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT EMPLOYEES'  
ANNUITY AND BENEFIT FUND OF COOK COUNTY  
33 N Dearborn St, Suite 1000  
Chicago, IL 60602**

**November 5, 2015 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. October 1, 2015 Board Meeting Minutes
2. Review and Consideration of:
  - a. Bills, Payroll Records
  - b. Annuities, Spouse and Child Annuities, and Refunds
  - c. Ordinary and Duty Disabilities
3. Administrative Report
  - a. Reminder for Trustee Reimbursements for Year-End
  - b. Vendor Change – Fund Office General Ledger System
  - c. Open Enrollment Update
4. Other Benefits Matters
  - a. Untimely Disability Hearing Request
5. Election Report
  - a. Report of Independent Election Administrator
  - b. Proclamation of Election and Declaration of the Winner of the Cook County Employee, Cook County Annuitant, and Forest Preserve Retiree Election Held on October 28, 2015
6. Investment Committee Report
7. Legislative Matters
  - a. IGA Letter Review and Approval
8. Old Business/New Business
9. Adjournment